

TO: Board of Library Directors DATE: December 6, 2011

FROM: Office of Head Librarian

RE: LIBRARY BOARD OF DIRECTORS MEETING

LIBRARY BOARD OF DIRECTORS

Tuesday, December 13, 2011 5:00 pm Worcester Public Library 3 Salem Square Worcester, MA

Members: All Board Members

- ALL BOARD MEMBERS ARE WELCOME TO ATTEND ANY COMMITTEE MEETING, AS IS THE PUBLIC.
- NOTICES OF ALL COMMITTEE MEETINGS ARE SENT TO ALL BOARD MEMBERS.

cc:

City Clerk's Office
Denise Faucher, Director of Personnel
Denise McGinley, Administrative Assistant
Anne Hrobsky, Youth Services Division

Wei Jeng-Chu, Technology Division Wendy Tibbals, Head of Business Office Doreen Velnich, Reference Services Division Joel Wentworth, Head of Building Operations

AGENDA

WORCESTER PUBLIC LIBRARY Board of Library Directors

Tuesday, December 13, 2011 5:00 p.m. Worcester Public Library 3 Salem Square Worcester, MA 01608

Mission Statement:

The Worcester Public Library serves as a gathering place that actively promotes the free exchange of ideas in our democratic society. The Library makes information and services available to all people while fostering intellectual freedom, protecting privacy, encouraging personal growth and enrichment, and celebrating our diverse community heritage.

- 1. Call to Order
- 2. Approval of the November 8, 2011 meeting minutes
- 3. Report of the President
- 4. Head Librarian's Report
- 5. Report of the Finance Committee, McGrath
- 6. Report of the Committee on Administration
- 7. Report of the Friends Liaison, Dorsey
- 8. WPL Foundation Update, Gately, Fish
- 9. Old Business
- 10. New Business
- 11. Adjournment